

**SPECIAL MEETING OF THE
RUSHVILLE CITY COMMON COUNCIL
MONDAY, DECEMBER 30, 2002
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:15 p.m., with Darrin McGowan, Brian Sheehan, John Byrne and Mike Pavey answering roll call. Councilman Goins was not present. Also present was Jan Voiles, *Rushville Republican*.

MINUTES * * *

Minutes of the December 17, 2002 meeting were presented for approval. Byrne made a motion to accept the minutes as presented. Sheehan seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Mayor Bridges reported the following:

- The Board of Works accepted bids on a front end loader and a backhoe for the Street Department;
- The Board of Works made a recommendation to Council on the purchase of a generator for the Fire Department;
- February 20 there will be a program called Main Street 101, which is an introduction to downtown revitalization. Bridges encouraged everyone to attend. There is a \$10.00 registration fee, and will also be a small fee for a meal.

CLERK-TREASURER'S REPORT * * *

Copley asked Council to act on Transfer Resolution 2002-31. Transferring monies in the Park Department. Sheehan made a motion to approve Resolution 2002-31. Pavey seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS * * *

Fire — Clark informed Council that engine II is back in service. Byrne made a motion to accept the recommendation of the Board of Works on the purchase of the generator with an upgrade to option #4 of \$2,400.00. Pavey seconded the motion. Motion carried.

Street – Bennett explained the purchase of the front-end loader and the backhoe that the Board of Works agreed to purchase. He said they would budget for it next year since no payments will be due until 2004. He said Pavey suggested using some of the non-reverting monies for the payments.

CITIZEN'S CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

Award Comprehensive Plan – After lengthy discussion, Sheehan made a motion to approve the bid from Plexis Group for \$25,000.00. And an additional \$5,000.00 for them to maintain an office in Rushville if it becomes necessary. McGowan seconded the motion. Motion carried.

Sheehan made a motion to carry forward \$30,000.00 from CCD in the line item Cum Cap Development Development/Planning/Annexation. Byrne seconded the motion. Motion carried.

Transfer Resolution 2002-29 – Byrne made a motion to approve the Resolution transferring monies in the Park Department. Pavey seconded the motion. Motion carried.

Transfer Resolution 2002-30 – Sheehan made a motion to approve Resolution transferring monies in the Fire Department budget. McGowan seconded the motion. Motion carried.

Northeast Revitalization Project – Bridges suggested to Council that the monies budgeted this year but not spent be carried forward for the project next year. Sheehan made a motion to carry forward \$5,000.00 from the general fund Storm Sewer line item 101-013-360, and \$5,000.00 from MVH curbs line item 201-020-313. Pavey seconded the motion. Motion carried.

There being no further business to come before Council, Sheehan made a motion to adjourn. McGowan seconded. The meeting adjourned at 7:05 p.m.

Common Council Minutes
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ROBERT M. BRIDGES, MAYOR

WILLIAM R. GOINS, MEMBER

DARRIN L. MCGOWAN, MEMBER

BRIAN J. SHEEHAN, MEMBER

JOHN M. BYRNE, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER